

LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS

Date: October 6, 2022

Time: 6:00 p.m.

Teleconference Via: Zoom.com Id# 825 6479 4298

Phone #669-900-9128

AGENDA

1. Call to Order
2. Letter of Intent for open directors' position Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
3. Appointing of Directors positions Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
4. Adjustment of Agenda Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
5. Public Comments
6. Line replacement 2017 FFAST Application 3.5 million SWRCB
 - Bid Recommendation Approval Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - FBA Approval Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Provost & Pritchard updated contract for additional line Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Claim #9 Approval Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Loan/revolving credit SHE updates Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
7. South Tank & Line Replacement & SCADA Grant Phase 3 Update 5 million
 - SCADA South tank Quote only Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Springs Mapping update Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - South Tank Location Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
8. Regional Water Project Application & Annexation Update
 - SOI Mapping update and Annexation Timeline Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
9. Distribution Operators Report
 - Distribution operator purchases Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Truck Warranty Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
 - Generator Purchase/ Rental update
 - No Outside Watering Enforcement Notices Update
10. Treasury Report Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
11. Approval of Minutes of 09-01-2022 board meeting Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
12. Satellite Phone Motion_____ Second_____ Ayes_____ Nays_____ Absent_____
13. CIP
14. Future Agenda Item

Closed session – Customer Matter, Personnel Matter-

Adjournment

Motion_____ Second_____ Ayes_____ Nays_____ Absent_____

Board of Directors

Joan Kotnik, President
Stanley Eisman, Vice President/ Treasurer
Mary Dreier, Secretary
Patricia Hampton, Director
Open Director

Office Manager
Pamela Jarecki
Assistant Office Manager
Brenda Fessia
Distribution & Treatment Operator
Erik Alcalá

Next board meeting November 3, 2022, on Zoom and in the office. Agenda will be posted on the website 4 days before meeting.
If you have any questions, please call (661) 245-1448 / (661) 917-7317.